

Committee Members: Bumpo Bremicker, Lynne Burt, Beth Cumming, Lindianne Sarno

Absent: Dave Brann

Meeting Called to Order at 5:40 p.m.

Agenda Approval:

Lindianne - Moved to approve the agenda. Beth seconded.
No discussion.
Agenda approved.

Approval of the Minutes for March 22, 2012

Beth moved to approve minutes. Lynne seconded.
Requested to add to minutes - the Mud Bay signs are to go up on the trail, but not the "No Camping" signs.

Minutes were approved as amended by consensus.

Visitors

There were no visitors scheduled.

Reconsideration

There were no items for reconsideration.

Public Comments on the Agenda

There were no public comments.

Pending Business:

A. Memorandum dated May 18, 2012 Re: Resolution 11-090(A) and Council Action

The committee discussed the Clerk's memorandum dated May 18, 2012 Re: Resolution 11-090(A) and Council Action.

B. Kachemak Drive Pathways – Discussion on the Next Steps

The committee discussed Julie Engebretsen's memo dated May 24, 2012 Re: Actions requested by Council.

The committee requests that Julie Engebretsen ask Carey Meyer to break out the cost estimates per foot for different types of trails, with separate figures for (1) materials, (2) labor, (3) engineering.

This will make it possible for the committee to factor in donated labor, materials, and engineering into the committee's final cost estimates.

The committee agreed by consensus to walk the flagged part of the trail with Jeff Middleton and Lance Williamson.

George Hamm has drill stem pipe, and would like to talk with the committee about engineering. The committee will get independent cost estimates.

Lindianne will talk with Katie Koester about accessing state funds for signage for the Share the Road program.

Julie Engebretsen's description of the trail is good.

Final brief trail description should read: A separated 8 foot wide compacted gravel path, adjacent to Kachemak Drive, following utility easements when feasible. There are details the committee will discuss when they meet with Julie.

Beth, Bumpoppo and Lindianne plan to meet with Julie.

The committee will do a final cost estimate once per foot costs for different types of trails are received from Carey Meyer.

The committee will discuss bringing together the Kachemak Drive landowners as a group to encourage pride in the path.

New Business:

A. Establishing a Meeting Schedule for Remainder of 2012

The committee approved the meeting schedule as recommended by Staff in memorandum dated May 18, 2012.

Informational materials

There were none

Comments of the audience

There were no comments

Comments of the city staff (if present)

There was no staff present.

Comments of the committee

There were no comments.

Adjournment/next regular meeting is scheduled for June 14, 2012 AT 5:30 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.